

**CLARK COUNTY PUBLIC FACILITIES DISTRICT
AGENDA**

February 13, 2004 -- 9:00 a.m.

**Clark County Public Services Center, Sixth Floor
1300 Franklin Street, Vancouver**

- I. Call To Order *Paul Winters, Chair*
- II. Roll Call *Kelly Sills*
- III. Regular Agenda Items
 - a. Public Comment
 - b. Approval of Minutes: 02FEB04 *Kelly Sills*
 - c. Approval of Claims *Kelly Sills*
- IV. Fairgrounds GC/CM Contract *Doug Johnston*
- V. County - County PFD MOU *Bronson Potter*
- VI. Close of Business Items
 - a. Future Meeting Schedule *Board*
 - b. Good of the Order *Board*
 - c. Adjournment *Board*